CITY HALL COUNCIL CHAMBERS
SANTA MARIA, CALIFORNIA
REGULAR MEETING

JULY 6, 2004

CALL TO ORDER
Mayor Lavagnino called the meeting to order at 5:00 p.m. Councilmembers Mariscal, Orach, Trujillo and Mayor Lavagnino were present. Councilmember Patino was absent at this time.

CLOSED SESSION
Mayor Lavagnino recessed to Closed Session at 5:03 p.m. to discuss Conference with Legal Counsel regarding existing litigation pursuant to Subsection (a) of Government Code Section 54956.9 to discuss Santa Maria Valley Water Conservation District v City of Santa Maria.

The Closed Session ended at 6:15 p.m. Mayor Lavagnino announced that regarding the Santa Maria Valley Water Conservation District vs City of Santa Maria Closed Session, a status report and direction to staff were given.

RECONVENE
Mayor Lavagnino reconvened the meeting at 6:30 p.m.

INVOCATION
Pastor Roger Wheeler of Santa Maria Foursquare Church gave the invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG
Councilmember Trujillo led the pledge of allegiance.

ROLL CALL
MEMBERS PRESENT
Councilmembers Mariscal, Orach, Patino, Trujillo, and Mayor Lavagnino.

ALSO PRESENT
City Manager Ness, Assistant City Manager Haydon, Interim City Attorney Stockton, Director of Administrative Services Cox, Director of Community Development Lindsey, Police Chief Macagni, Recreation and Parks Director Posada, Fire Chief Ortiz, Director of Utilities Chisam, Planner III Shipsey, City Librarian Pinneli, Transit Services Manager Rye, Parks Services Manager Franklin, and Chief Deputy City Clerk Perez.

PROCLAMATION – RECREATION AND PARKS MONTH
Mayor Lavagnino read a proclamation declaring the month of July as "Recreation and Parks Month" in the City of Santa Maria and encouraging citizens to enjoy and recognize the social, physical, mental, economic, environmental, and community benefits derived from taking part in the myriad of activities offered through recreation and leisure programs and services, and presented the proclamation to Rod Rodenberger, Recreation and Parks Commission Chairperson.

Councilmember Trujillo announced that Linda Billey-Sevedge of Santa Maria was the recipient of a $25,000 grant from the California Wellness Foundation's Champions of Health Professions Diversity Award for creating a program for students from underrepresented communities to enter the health care workforce. Linda Billey-Sevedge is a member of the Choctaw Nation. She recently retired from UCSB where she nurtured hundreds of Native American and other students of color to complete their higher education.

CONSENT CALENDAR
Councilmember Orach requested Items I, J, and K be pulled for discussion. Councilmember Patino requested Item L be pulled. Councilmember Mariscal requested Items Q and V be pulled.

Items I, J, and K – Alcoholic Beverage Licenses for William James Cellars, Oak Savanna Vineyard, and Addamo Vineyards

Councilmember Orach stated the City Council had approved numerous Alcoholic Beverage Licenses for winegrowers recently. He asked if they were creating traffic problems in the area for other industrial businesses and if that was addressed when the applications were reviewed.

Community Development Director Lindsey explained that traffic was addressed and surrounding neighbors were notified. Typically, the new applications were replacing businesses that had left the facility. The City did have one problem in the area, but they were working with Code Compliance to resolve the matter.

Item L – Alcoholic Beverage License for Santa Maria Pines Campground.

Councilmember Patino asked why a campground needed an alcoholic beverage license.

Community Development Director Lindsey explained that it was a person to person transfer of an existing license to sell beer and wine in their store.

Item Q – River Oaks Park and Multipurpose Trail

Councilmember Mariscal announced that this would be the construction of the River Oaks Park which the surrounding property owners had been waiting a very long time for. He asked Director of Recreation and Parks Posada to explain what would be done.

Director Posada explained that this phase of the project would include park development on the south side of the lakes adjacent to Stanford Road, and the multi-purpose trail adjacent to the south and west sides of Ida Taylor School. It would include grass play areas, picnic shelter and facilities, play structure, restrooms, extension of the Bradley Channel Multi-Purpose Trail, and a foot bridge over the Bradley Channel. Phase II would include the remaining park areas on the north side of the lakes adjacent to Yoshida Drive and Borges Drive.

Item V – Memorandum of Understanding for Santa Maria to Lompoc Intercommunity Transit Project

Councilmember Mariscal commented that this was another exciting project the City was taking the lead on. It is the second time this program has been tried. The bus will run between Santa Maria and Lompoc which is an unmet need in the communities.

Consent Calendar Items A through V were accepted, approved with the indicated action, and ordered ratified on motion by Councilmember Orach, seconded by Councilmember Patino, and carried on the following vote:

AYES:	Councilmembers Mariscal, Orach, Patino, Trujillo, and Mayor Lavagnino
NOES:	None
ABSENT:	None
ABSTAIN:	None

A. ORDINANCES

Recommendation of City Staff to waive the reading in full of all ordinances. Ordinances on the Consent Calendar will be adopted by the same vote cast at the first reading unless City Council indicates otherwise.

B. MINUTES

The Minutes of the Regular City Council Meeting of June 15, 2004, were approved as submitted.

C. PERSONNEL CHANGES
Resolution No. 2004-110 was adopted approving certain personnel changes related to the 2004-06 budget, and Resolution No. 2004-111 to be adopted amending the City's Conflict of Interest Code to reflect the personnel changes related to the 2004-06 budget.

Resolution No. 2004-110 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING NEW CLASSIFICATIONS, RECLASSIFICATIONS, ABOLISHING CLASSIFICATIONS, AND ADJUSTING SALARY RANGES.

Resolution No. 2004-111 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AMENDING APPENDIX "A" OF THE CONFLICT OF INTEREST CODE FOR DESIGNATED FILERS OF THE CITY OF SANTA MARIA.

D. BRADLEY SQUARE, TRACT 5782
Council accepted as complete certain public improvements and authorized the release of two bonds for Bradley Square, Tract 5782, Phases 1, 2 and 3: 1) a Faithful Performance Bond, in the amount of $264,000 for the construction and installation of off-site sewer improvements with the order that the Contractor, Labor and Material Bond be held until January 2005, and the Guarantee and Defective Material Bond be held until July 2005; and a Faithful Performance Bond in the amount of $638,197 for the construction and installation of Boundary Walls with the order that the Contractor, Labor and Materials Bond be held until January 2005.

E. WARRANTS
Warrant Nos. 113267 to 113785 in the amount of $8,209,557.61 were ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Administrative Services. Warrant Nos. 112627, 113112 and 110508 were canceled.

F. PAYROLL
Payment of payroll was ordered ratified subject to having been certified by the proper Department Heads as shown on records on file in the Administrative Services Department and having been approved for payment by the Director of Administrative Services.

G. ANNUAL OPERATING AGREEMENTS
Resolution Nos. 2004-112, -113, -114, -115, and –116 were adopted approving annual operating agreements with the Santa Maria Valley Chamber of Commerce, Santa Maria Valley Historical Society, and Santa Maria Museum of Flight for the period of July 1, 2004, through June 30, 2005; and two agreements with the Santa Maria Valley Economic Development Association.

Resolution No. 2004-112 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING AN ANNUAL OPERATING AGREEMENT WITH THE SANTA MARIA VALLEY CHAMBER OF COMMERCE.

Resolution No. 2004-113 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING AN ANNUAL OPERATING AGREEMENT WITH THE SANTA MARIA VALLEY HISTORICAL SOCIETY.

Resolution No. 2004-114 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING AN ANNUAL OPERATING AGREEMENT WITH THE SANTA MARIA MUSEUM OF FLIGHT.

Resolution No. 2004-115 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING AN AGREEMENT WITH THE SANTA MARIA VALLEY ECONOMIC DEVELOPMENT ASSOCIATION FOR THE TERM OF JULY 1, 2004, THROUGH DECEMBER 31, 2004, FOR TRADE, COMMERCE, AND INDUSTRIAL GROWTH PROMOTION.

Resolution No. 2004-116 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING AN AGREEMENT WITH THE SANTA MARIA VALLEY ECONOMIC DEVELOPMENT ASSOCIATION FOR THE TERM OF JULY 1, 2004, THROUGH DECEMBER 31, 2004, FOR THE CONTINUED PROSPERITY PROGRAM.

H. YELLOW CAB COMPANY
Resolution No. 2004-117 was adopted upholding a decision made by the Director of Administrative Services to deny a Certificate of Public Convenience and Necessity to Yellow Cab Company and denying the appeal with specific findings of fact.

Resolution No. 2004-117 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ADOPTING SPECIFIC FACTUAL FINDINGS IN SUPPORT OF RESOLUTION 2004-103 UPHOLDING THE DIRECTOR OF ADMINISTRATIVE SERVICES' DECISION OF DENIAL TO ISSUE A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO YELLOW CAB COMPANY.

I. ALCOHOLIC BEVERAGE LICENSE
Council noted and filed a Notice from the California Department of Alcoholic Beverage Control of an application for an Alcoholic Beverage License in an existing warehouse for William James Cellars located at 2643 Industrial Parkway, Suite A.

J. ALCOHOLIC BEVERAGE LICENSE
Council noted and filed a Notice from the California Department of Alcoholic Beverage Control of an application for an Alcoholic Beverage License in an existing warehouse for Oak Savanna Vineyard located at 2717 Aviation Way, Suite E30.

K. ALCOHOLIC BEVERAGE LICENSE
Council noted and filed a Notice from the California Department of Alcoholic Beverage Control of an application for an Alcoholic Beverage License in an existing warehouse for Addamo Vineyards located at 2115 S. Blosser Road, Units UT 120-121.

L. ALCOHOLIC BEVERAGE LICENSE
Council noted and filed a Notice from the California Department of Alcoholic Beverage Control of an application for an Alcoholic Beverage License in an existing business for Santa Maria Pines Campground (Transfer) located at 2210 Preisker Lane.

M. SPEED LIMIT
Ordinance No. 2004-07 was adopted establishing a forty-five (45) miles per hour speed limit on Blosser Road between Donovan Road on the south to the end of Blosser Road on the north.

Ordinance No. 2004-07 adopted. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AMENDING CHAPTER 7-4, SPEED LIMITS, OF THE SANTA MARIA MUNICIPAL CODE.

N. NO STOPPING ZONES
Resolution No. 2004-118 was adopted approving the establishment of no stopping zones on McClelland Street, along the westerly and easterly right of way beginning at the northerly right of way of McElhaney Avenue to the southerly right of way of Orchard Street on designated days for street sweeping.

Resolution No. 2004-118 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ADOPTING NO STOPPING ZONES ON MCCLELLAND STREET PURSUANT TO SECTION 22507.6 OF THE CALIFORNIA VEHICLE CODE.

O. FOUR-WAY STOP
Resolution No. 2004-119 was adopted approving the establishment of a four-way stop at the intersection of Railroad Avenue and Creston Street.

Resolution No. 2004-119 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ESTABLISHING A FOUR-WAY STOP AT NORTH RAILROAD AVENUE AND WEST CRESTON STREET PURSUANT TO SECTION 7-5.20 OF THE SANTA MARIA MUNICIPAL CODE.

P. POND DISTRIBUTION PIPING
Council granted approval to call for bids on the plans and specifications for Pond Distribution Piping, Bid No. 2005/01.

Q. AWARD OF BID
Resolution No. 2004-120 was adopted approving an agreement with Elevation General Engineering for River Oaks Park and Multi-Purpose Trail, Bid No. 2004/13 in the amount of $1,110,218.00, for the Base Bid plus Additive Alternate No. 1 and No. 2.

Resolution No. 2004-120 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING A CONTRACT WITH ELEVATION GENERAL ENGINEERING FOR RIVER OAKS PARK AND MULTI-PURPOSE TRAIL, BID NO. 2004/13.

R. MISSION CREEK, TRACT 5847
Resolution No. 2004-121 was adopted approving the subdivision map and agreement for Mission Creek, Tract 5847, generally located at the northeast corner of Santa Maria Way and Sunrise Drive.

Resolution No. 2004-121 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE SUBDIVISION MAP AND AGREEMENT FOR MISSION CREEK, TRACT 5847.

S. ROSE GARDEN VILLAGE, TRACT 5725
Resolution No. 2004-122 was adopted approving the subdivision map and agreement for Rose Garden Village, Tract 5725, generally located south of Battles Road, west of the Santa Maria Valley Railroad, east of Blosser Road, and north of Sonya Lane.

Resolution No. 2004-122 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE SUBDIVISION MAP AND AGREEMENT FOR ROSE GARDEN VILLAGE, TRACT 5725.

T. ASSOCIATION OF WATER AGENCIES OF SANTA BARBARA COUNTY
Resolution No. 2004-123 was adopted approving the 2004-05 budget for the Association of Water Agencies of Santa Barbara County.

Resolution No. 2004-123 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING APPROVAL OF THE ASSOCIATION OF WATER AGENCIES OF SANTA BARBARA COUNTY'S 2004-05 BUDGET.

U. CONGESTION MITIGATION AND AIR QUALITY
Resolution No. 2004-124 was adopted endorsing the submission of the Congestion Mitigation and Air Quality (CMAQ) funding application for the pilot intercommunity transit project for fiscal years 2004-07.

Resolution No. 2004-124 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, THE SUBMISSION OF AN APPLICATION FOR FEDERAL CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FUNDS FOR THE THREE-YEAR INTERCOMMUNITY TRANSIT PILOT PROJECT BETWEEN SANTA MARIA AND LOMPOC.

V. MEMORANDUM OF UNDERSTANDING
Resolution No. 2004-125 was adopted approving the Memorandum of Understanding (MOU) outlining the nature of the management, funding and evaluation of the pilot Santa Maria to Lompoc Intercommunity Transit Project for fiscal years 2004-07.

Resolution No. 2004-125 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE MEMORANDUM OF UNDERSTANDING OUTLINING MULTIJURISDICTIONAL ADMINISTRATION AND FUNDING OF THE THREE-YEAR INTERCOMMUNITY TRANSIT PILOT PROJECT BETWEEN SANTA MARIA AND LOMPOC.

PUBLIC COMMENT

Mayor Lavagnino asked Police Chief Macagni to report on the 4th of July fireworks.

Chief Macagni reported that between June 26th and July 5th, the Fire Department responded to 141 emergency calls for service, including 5 structure, 4 vegetation, 3 vehicle, and 5 dumpster fires, 11 of which were related to fireworks. The Police Department had over 240 hours of overtime, 1 felony and 20 misdemeanor arrests. Approximately 200 pounds of illegal fireworks were confiscated. Twenty-seven units were out on the 4th of July, but they were totally ineffective in dealing with the volume of illegal fireworks.

Mayor Lavagnino asked if the Chief would be looking at ways to stop the illegal fireworks in the future.

Chief Macagni replied that he and Fire Chief Ortiz would be working on it; however, he was not sure how much they would be able to do, since there were truck loads of illegal fireworks coming into the area each year.

Hector Gonzalez spoke in favor of fluoridation and against the passage of Measure W on the November ballot.

Harrell Fletcher thanked the City for the dedication ceremony and for the honor he and his wife had received when the City named Fletcher Park after them.

HOMEBASE/HOUSE 2 HOME PROJECT

Director of Community Development Lindsey and Planner III Shipsey gave the staff report. The project site is a 5.18-acre portion of the 31-acre CBS Records warehouse campus. After the Costco conversion/expansion of the 105,000 square foot industrial building south of the project site in 1988, the 96,900 square foot Home Base building was constructed in 1989 as a warehouse-retail store. "Big Box" Wholesale-Retail is permitted in the M-1 zoning district at this location with building spaces greater than 80,000 square feet. The M-1 zoning code prohibits retail uses in spaces that are less than 80,000 square feet. On December 23, 2003, the City received a General Plan/Zone Change application requesting a General Plan (Land Use) Amendment from LI (Light Industrial) to CC (Community Commercial). The application also requested a zone change from PD/M-1 (Planned Development/Light Manufacturing) to PD/C-2 (Planned Development/General Commercial). The conceptual project submitted with the application is an addition of 9,734 square feet to the existing building. The proposed project includes dividing the 108,141 square feet into three general retail lease spaces and one or more warehouses, storage or mini-warehouse spaces. The Planning Commission held a public hearing on June 2, 2004, and unanimously recommended the City Council approve the General Plan Amendment and Zone Change. Because of the proposed General Commercial zoning district does not specifically allow warehouse and storage uses, the Planning Commission adopted Resolution No. 2334 to make the warehouse uses located inside the rear 36,238 square feet of the building a condition use.

Mayor Lavagnino opened the Public Hearing.

Mitch Lauford, the applicant, distributed colored renderings of the proposed renovations of the building. They would be creating new storefronts and new entrances for the businesses, and the façade would resemble the Crossroads Center. The reason they were requesting approval of a storage facility was because of the depth of the existing building. Most retail lessees only wanted a maximum depth of 225 feet. The building was 352 feet in depth. If they walled the building off at 225 feet, the only thing they could do with the remainder of the building was storage. There wouldn't be any ingress or egress through the inside of the building for the storage areas. It would all be on the outside from

the rear. They would like to develop another cold storage facility as there seems to be a big demand for that now.

Councilmember Mariscal asked about another entrance off of Bradley Road.

Planner III Shipsey indicated that it made a lot of sense to have an entrance and exit on Bradley; however, it would require another traffic signal. That would seriously hinder the flow of traffic on Bradley Road.

Hearing no further testimony, Mayor Lavagnino closed the Public Hearing.

Resolution No. 2004-126 was adopted on motion by Councilmember Orach, second by Councilmember Trujillo, and carried on the following vote:

AYES: Councilmembers Mariscal, Orach, Patino, Trujillo, and Mayor Lavagnino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2004-126 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA ADOPTING A NEGATIVE DECLARATION (E-2003-060) FOR THE HOME BASE/HOUSE 2 HOME BUILDING GENERAL PLAN (LAND USE) AND REZONING PROJECT, GPZ-2003-009 LOCATED AT 1321 SOUTH BRADLEY ROAD.

Resolution No. 2004-127 was adopted on motion by Councilmember Orach, second by Councilmember Trujillo, and carried on the following vote:

AYES: Councilmembers Mariscal, Orach, Patino, Trujillo, and Mayor Lavagnino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2004-127 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA APPROVING A GENERAL PLAN (LAND USE) AMENDMENT FOR 5.18 ACRES OF PROPERTY LOCATED AT 1321 SOUTH BRADLEY ROAD (GPZ-2003-009).

Ordinance No. 2004-08 was introduced by title only for first reading and continued to the next meeting for second reading and adoption on motion by Councilmember Orach, second by Councilmember Trujillo, and carried on the following vote:

AYES: Councilmembers Mariscal, Orach, Patino, Trujillo, and Mayor Lavagnino
NOES: None
ABSENT: None
ABSTAIN: None

Ordinance No. 2004-08 introduced. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA REZONING 5.18 ACRES OF PROPERTY LOCATED AT 1321 SOUTH BRADLEY ROAD.

ANNUAL ADJUSTMENTS TO ASSESSMENTS FOR THE FOUR LANDSCAPE MAINTENANCE DISTRICTS

Recreation and Parks Director Posada gave the staff report. For the past ten years, the assessments have been set using a formula that attempted to bring parity to the base assessments collected from district residents. The 2003-2004 assessment adjustments approved by the City Council last July were the final adjustments in the Ten-Year Assessment Plan which was adopted by City Council on June 7, 1994. The adjustments proposed for this fiscal year are based solely on the Consumer Price Index. These four Districts, and Special Benefit Zones, create a funding base to maintain retention basins, medians, round-a-bouts, street trees, public easement landscaping, and graffiti removal within each respective District. The landscape improvements and their associated maintenance provide a wide assortment of benefits to the parcels within a District and to

those that are not a part of the District including community aesthetic enjoyment, increased property values and improved public safety from a regular tree-trimming program. State law requires that the City Council hold a public hearing annually on the subject of landscape maintenance district assessments. Where the City proposes no changes to an existing formula, the City Council complies with due process by holding a public hearing, determining that no majority protest exists, and adopting resolutions completing the assessment proceedings.

Mayor Lavagnino opened the public hearing. Hearing no comments, the Public Hearing was closed.

On motion by Patino, second by Councilmember Orach, and carried on the following vote:

AYES: Councilmembers Mariscal, Orach, Patino, Trujillo, and Mayor Lavagnino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution Nos. 2004-128, 2004-129, 2004-130 and 2004-131 were adopted.

Resolution No. 2004-128 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENTS FOR THE SOUTH MILLER STREET/SOUTH COLLEGE DRIVE LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT, NO. DS-6.

Resolution No. 2004-129 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENTS FOR THE NORTHWEST LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT NO. DS-9.

Resolution No. 2004-130 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENTS FOR THE NORTHEAST LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT NO. DS-10.

Resolution No. 2004-131 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENTS FOR THE SOUTHWEST LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT NO. DS-11.

PUBLIC HEARING REGARDING WILLIAMS FEEDLOT ASSESSMENT DISTRICT NO. 96-1.

Director of Public Works Karp gave the Staff Report. The Williams Feedlot Assessment District was formed in 1996 to finance the purchase and cleanup of the Williams Feedlot which had operated at 2175 North Blosser Road since the 1960's. This year's annual assessment will be $17.67 per benefit unit, down from $19.23 per benefit unit last year. This is the eighth year of a ten-year assessment district.

Mayor Lavagnino opened the Public Hearing.

Hearing no comments, Mayor Lavagnino closed the Public Hearing.

Resolution No. 2004-132 was adopted ordering the assessments for Assessment District No. 96-1 on motion by Councilmember Orach, second by Councilmember Mariscal, and carried on the following vote:

AYES: Councilmembers Mariscal, Orach, Patino, Trujillo, and Mayor Lavagnino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2004-132 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, CHANGING ASSESSMENT ROLL ASSESSMENT DISTRICT NO. 96-1 (WILLIAMS FEEDLOT).

APPOINTMENTS TO VARIOUS BOARDS AND COMMITTEES.
Chief Deputy City Clerk Perez gave the staff report. The terms of office of two members of the Library Board of Trustees and five members of the Block Grants Advisory Committee are due to expire in July 2004. Additionally, there are two vacancies on the All-America City Committee. Appointments to the Library Board are made by the Mayor with ratification by the City Council. Both incumbents submitted applications for reappointment. No other applications were received. Recommendations for nominations to the Block Grants Advisory Committee are made by individual Councilmembers. Appointments are made by the Mayor with ratification by the City Council. All five incumbents submitted applications for reappointment. No other applications were received. Each Councilmember has the opportunity to nominate a member to this Committee. Only one application was received for the All-America City Committee from Ignacio Andrade, III.

Library Board

Councilmember Trujillo nominated Chris Gallas and Barbara Witterick to the Library Board.

On motion by Mayor Lavagnino, second by Councilmember Patino, and carried on the following vote:

AYES: Councilmembers Mariscal, Orach, Patino, Trujillo, and Mayor Lavagnino
NOES: None
ABSENT: None
ABSTAIN: None

the appointments were approved.

Block Grants Advisory Committee

Councilmember Patino nominated David Francis.

Councilmember Trujillo nominated Willie Green.

Councilmember Mariscal nominated Steven Lewis.

Mayor Lavagnino nominated Jose Ponce.

Councilmember Orach nominated Donna Wolcott.

On motion by Mayor Lavagnino, second by Councilmember Mariscal, and carried on the following vote:

AYES: Councilmembers Mariscal, Orach, Patino, Trujillo, and Mayor Lavagnino
NOES: None
ABSENT: None
ABSTAIN: None

the five appointments were approved.

All-America City Committee

Mayor Lavagnino appointed Ignacio Andrade, III.

On motion by Mayor Lavagnino, second by Councilmember Patino, and carried on the following vote:

AYES: Councilmembers Mariscal, Orach, Patino, Trujillo, and Mayor Lavagnino
NOES: None
ABSENT: None
ABSTAIN: None

the appointment was approved.

REPORT BY CITY MANAGER
City Manager Ness reported on items for the July 20, 2004, City Council meeting including public hearings for the Moretti General Plan Amendment, Zone Change, and Specific Plan Amendment; the Caron General Plan Amendment and Zone Change; annual Weed Abatement Assessments; the Santa Maria Regional Landfill Site Facility Permit Revisions Subsequent EIR; and the Thornburg Parking Enhancement Plan update.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS
Councilmember Patino reported on the funeral of Andre Tyson in Southern California. Mr. Tyson was the young serviceman who was recently killed in Iraq. He attended Santa Maria High School with her son. There would be a memorial service here in Santa Maria for him at a later date.

ADJOURNMENT
There being no further business to come before the City Council at this time, the meeting was declared adjourned at 7:45 p.m. by order of Mayor Lavagnino.

APPROVED 7-20-04
Date

Chief Deputy City Clerk of the City of Santa Maria and ex officio Clerk of the City Council

ATTEST
Chief Deputy City Clerk

Mayor of the City of Santa Maria